

7001-231C

**The Village of Georgetown
Plan for Supervision of Transactions between the Village and Alderman Calvin Vogel**

Whereas the Village of Georgetown, Louisiana is a municipality with a population of less than 1,500 people and whereas the Village of Georgetown seeks protection of certain town lots from Alderman Vogel and

Whereas the Board of Ethics for elected officials of the State of Louisiana (herein referred to as "The Board of Ethics") has established procedures by which the town needs town lots owned by Alderman Vogel & newly elected official.

Now therefore be it resolved, that The Village of Georgetown adopt the following plan with regards to town lots by Alderman Vogel and submit it to The Board of Ethics for approval:

1. The Alderman or member of the municipal governing authority ("elected official"), or a legal entity in which the elected official has a controlling interest, may enter into transactions under the supervision or jurisdiction of the municipality only pursuant to this plan.
2. The elected official must immediately recuse himself from acting in his governmental capacity in any transaction affecting the transaction and file quarterly affidavits concerning such transaction with the Board of Ethics. The affidavit shall set out the name and address of the elected official, the name and population of the municipality, and a description of the transaction that occurred during the preceding quarter. The affidavit shall be filed with the municipal clerk and the Board of Ethics on or before the end of the month following the expiration of the quarter, namely, the affidavit for the months of January, February, March shall be filed by April 30 of given year, and so on until the end of the year.
3. After receipt, requisitions or orders regarding the transaction must be signed by the municipal clerk or treasurer and the mayor or a member of the board of Aldermen who is not involved in the transaction. All payments of bills are authorized by the town council.
4. No monthly transaction between the Town and Alderman Vogel will exceed \$250.00 and the yearly expenditures will not exceed \$2,500.00, so public bidding will not be required, however, the town reserves the right to seek at least three (3) telephone or three (3) facsimile quotations, or a combination of three (3) quotes confirmed by written quotations, at the discretion of the Town Council, for any and all proposed transactions between the Village of Georgetown and Council Vogel should it appear that the payment may exceed \$250.00 or \$2,500.00 for any one calendar year. However, in the case of an emergency, no quotations shall be required, provided Councilman Vogel receives bid letter from transaction and files an affidavit, as provided in section 2 hereof, within three (3) days of occurrence of the transaction.
5. "Emergency", for the purpose of this resolution, shall mean an unforeseen mischance involving the destruction of the property or the injury of life or the threat of such destruction or injury requiring immediate action in the form of transportation or repair.

Adopted by the Village of Georgetown, this 8 day of May, in
Georgetown, Louisiana by a vote of 3 for and 0 against.

In Favor

Against

AbstentionsCaren WrightAbsentState of Louisiana
Parish of GrantTommy Oliver Mayor
Mayor

I hereby certify that the above is a true and correct copy of the resolution adopted at the regular meeting of the Mayor and Town Council on May 8, 2001 at which meeting a motion was passed and voting.

Dinner Duoppe
City Clerk